

**ARROYO SECO
NEIGHBORHOOD COUNCIL**
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OFFICERS

Nina Zippay
PRESIDENT

Valerie Harragin
VICE-PRESIDENT

Martha Benedict
SECRETARY

Andrew Ptashnik
TREASURER

Teresa Bonsell
REGISTRAR

**CITY OF LOS ANGELES
CALIFORNIA**



COMMUNICATIONS & OUTREACH COMMITTEE
Chair Teresa Bonsell

AD HOC ELECTIONS COMMITTEE
Chair Martha Benedict

c/o EmpowerLA - DONE
200 N. Spring St., Suite 2005, Los Angeles, CA 90012
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GEOGRAPHICAL REPRESENTATIVES

Andrea Moran, Hermon
Judy Shane, Hermon
Martha Benedict, Montecito Heights
Roy Payan, Montecito Heights
Darius Adle, Monterey Hills
Boris K' Zorin, Monterey Hills
Valerie Harragin, Mount Washington
Christine Pierron, Mount Washington
Andrew Ptashnik, Mount Washington
Padraic Cassidy, Mount Washington
Joseph Riser, Sycamore Grove
Sergio Vidal-Echeverria, Sycamore Grove

AT LARGE REPRESENTATIVES

Teresa "Teri" Bonsell, At Large
Tony Torres, At Large
Terry Saltzman, Community Non-Profits
Randall Zorick, Education & Youth
Nina Zippay, Environment
Margaret Barto, Faith-based Organizations
Annie Sakamoto, Healthcare & Seniors
Ariel Van Zandweghe, Recreation, Culture, & Arts
Alfred Buhler, Retail, Wholesale, & Service Business

ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)

SPECIAL JOINT MEETING OF THE BOARD WITH

THE COMMUNICATIONS & OUTREACH AND AD HOC ELECTION COMMITTEES

Wednesday, April 2, 2014 • 6:30 p.m. • Ramona Hall, 4580 North Figueroa Street, Los Angeles, CA 90065

A G E N D A

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting Department of Neighborhood Empower, at (213) 978-1551 or toll-free at 311.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website by clicking or visiting www.asnc.us.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

- 1. WELCOME AND INTRODUCTIONS** - Teresa Bonsell, Outreach chair; Martha Benedict, Elections chair (1 min.)
- 2. GENERAL PUBLIC COMMENT** (10 min.) The public may provide comments to the committee on nonagenda items within the Neighborhood Councils subject matter jurisdiction. However, please note that under the Brown Act, the committee is prevented from acting on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
- 3. MOTA DAY** (Brenda Rees, 5 min.) Discussion and possible action: Consideration of NPG for Museums of the Arroyo Day (MOTA) May 18 to fund transportation plus ASNC magnetic signs to display ASNC sponsorship. Sign can be reused for other events.
- 4. NORTHEAST LAPD PROJECT FOR YOUTH** (5 min.) Discussion and possible action: ASNC Public Safety Committee recommends NPG for a youth program that the Committee needs to determine ASNC outreach benefit for the Board motion.
- 5. MONTEREY HILLS JAZZ FESTIVAL** (Jim Henderson, 5 min.) Discussion and possible action on ASNC sponsorship of the summer Monterey Hills musical celebration at Budd Weiner Park.
- 6. PROMOTIONAL ASNC TOYS** (5 min.) Discussion and possible action to purchase ASNC branded Frisbees and beach balls.
- 7. CANDIDATE FORUMS** (Election Committee, 5 min.) Discussion and possible action to schedule up to five Candidate Forums in the time preceding the ASNC Election on April 26.
- 8. ASNC ELECTION DAY OUTREACH** (Election Committee, 5 min.) Discussion and possible action to determine refreshments and outreach activities at Ramona Hall on the ASNC Election Day April 26, including developing a volunteer shuttle service to transport voters.
- 9. PLANNING OF UPCOMING OUTREACH EVENTS** (5 min.) Discussion and possible action on ASNC-approved outreach events, including April 19 Eggstravaganza in addition to ongoing tabling and outreach efforts to promote vote-by-mail signups.
- 10. INPUT ON FUTURE AGENDA ITEMS** (5 min.)
- 11. ADJOURNMENT**